

Approved 3.20.09 with change

## Fenwick Island Town Council

### Minutes of the Special Meeting of February 27, 2009

Call to order with a flag salute by Mayor Serio at 3:01 PM.

Council Members Present: Serio, Bunting, Carmean, Smallwood, Weistling, Tingle, Clark

Other Attendees: Tom Wontorek, Interim Town Manager

#### Approval of Minutes

Council Member Clark motioned to approve the minutes of the January 29, 2009 Special Meeting.

Council Member Smallwood seconded.

Discussion – None

VOTE: All in Favor

MOTION PASSED (7-0)

Motion to go into Executive Session to discuss Personnel Issues.

Council Member Bunting motioned to go into Executive Session at 3:02 PM.

Council Member Clark seconded.

All in favor to move into Executive Session.

MOTION PASSED (7-0)

Special Meeting resumed at 3:10 PM.

Council Member Carmean motioned to approve the minutes of the Executive Session January 29, 2009.

Council Member Smallwood seconded.

Discussion – None

VOTE: All In Favor

MOTION PASSED (7-0)

Council Member Carmean motioned to authorize the Mayor/President of Council to extend Tom Wontorek's contract until a full time Town Manager is hired **or until the Town Council makes a motion to terminate Mr. Wontorek's contract.**

Council Member Tingle seconded.

Discussion – None

VOTE: All in Favor

MOTION PASSED (7-0)

Council Member Tingle motioned to adjourn the meeting.

Council Member Clark seconded.

All in Favor.

Meeting adjourned at 3:13 PM.

Respectfully submitted,

Diane Tingle, Council Secretary

DT/adip